

Message Text

UNCLASSIFIED

PAGE 01 AMSTER 00979 082156Z
ACTION SCS-05

INFO OCT-01 ISO-00 H-02 L-03 SSO-00 /011 W
-----022006 082203Z /75/50

P 071400Z OCT 77
FM AMCONSUL AMSTERDAM
TO SECSTATE WASHDC PRIORITY 3281

UNCLAS AMSTERDAM 0979

C O R R E C T E D C O P Y F O R R E F E R E N C E

E.O. 11652: N/A
TAGS: CDES
SUBJECT: ESTATE OF PAUL HUTSON

REF: (A) AMSTERDAM 895; (B) STATE 222386

1. AS REPORTED IN OUR REFERENCED CABLE THE HOTEL WHERE THE DECEDENT HAD BEEN STAYING HAS FILED CLAIM AGAINST THE ESTATE IN THE AMOUNT OF 817 DOLLAS. FUNDS FOUND AMONG EFFECTS DO NOT SUFFICE TO PAY THIS LEGITIMATE DEBT AND POST FEELS THAT IN ACCORDANCE WITH 7 FAM 445.7.2 EFFECTS NOW IN ITS CUSTODY SHOULD BE SOLD SO TO RAISE FUNDS FOR PAYMENT OF THIS DEBT IN THE EVENT THE LEGAL CLAIMANT TO THE ESTATE UNABLE OR ONWILLING TO PAY THIS DEBT. WE BELIEVE THAT THE LEGAL CLAIMANT IS THE DECEDENT S SECOND WIFE, MRS. JACQUELINE HUTSON.

2. RECENTLY THE POST HAS BEEN APPROACHED BY A BRITISH NATIONAL MR. SIMON J.A. SMITH, WHO CLAIMS THAT HE HAS BEEN FINANCING THE DECEDENT S STAY AND BUSINESS OPERATIONS AND THAT HE CLAIMS AN AMOUNT OF 50.000 DOLS. MR. SMITH COMMUNICATED WITH THE WIDOW AND LEARNED THAT INFORMATION ABOUT FUNDS SUPPLIED TO DECEDENT BY SMITH MAY BE IN ATTACHE CASE NOW HELD BY THIS POST. HE INTENDS TO ASK THE WIDOW TO FLY TO AMSTERDAM AT HIS EXPENSE AND PRESENT THE EVIDENCE NEEDED FOR THE RELEASE OF THE ESTATE (7 FAM 446.2-3). MR. SMITH AND THE WIDOW WILL CALL ON POST
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AND INTEND TO SEARCH CASE FOR EVIDENCE OF WHEREABOUTS OF MISSING FUNDS. MR. SMITH TOLD THIS OFFICE THAT IF SUCH EVIDENCE IS LOCATED HE WILL BE PREPARED TO PAY THE OUSTANDING HOTEL BILL, IF NOT, HE WON T PAY.

3. PLEASE ADVISE WHETHER POST IS AUTHORIZED TO INSIST THAT HOTEL BILL SHOULD BE PAID BEFORE ESTATE OR ANY PART OF IT CAN BE

RELEASED TO THE LEGAL CLAIMANT. SALE OF PERSONAL EFFECTS WIL
NOT COVER HOTEL DEBT.

4. IF BILL IS NOT PAID WOULD IT BE PROPER TO RETURN EFFECTS
TO THE HOTEL WHICH RELINQUISHED PROPERTY IN GOOD FAITH TO
CONSULATE GENERAL EXPECTING THAT ITS LEGITIMATE BILL WOULD
BE PAID FROM FUNDS IN THE ESTATE OR MONIES RECEIVED FROM LEGAL
CLAIMANT.???

5. DEPARTMENT S GUIDANCE WILL BE APPRECIATED.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 07-Oct-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977AMSTER00979
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770371-1056, D770366-1036
Format: TEL
From: AMSTERDAM
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771085/aaaacukl.tel
Line Count: 73
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: a76fe634-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Reference: 77 AMSTERDAM 895, 77 STATE 222386, 77 STATE 222380
Retention: 0
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Review Content Flags:
Review Date: 24-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1005371
Secure: OPEN
Status: NATIVE
Subject: ESTATE OF PAUL HUTSON
TAGS: CDES, NL, US, (HUTSON, PAUL)
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/a76fe634-c288-dd11-92da-001cc4696bcc
Review Markings:
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